

**TECHNICAL PLANNING SUBCOMMITTEE
MINUTES OF MEETING
Tuesday, November 17, 2009**

1. CALL TO ORDER AND ROLL CALL

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, November 17, 2009 at 10:10 a.m. by Chairwoman Lauri Aylaian.

MEMBERS/ALTERNATES PRESENT:

Leisa Lukes, Planning Director
Joe Lim, Planning Manager
David Sawyer, Planning Manager
Lauri Aylaian, Community Dev. Dir.
Bud Kopp, Senior Planner
Margaret Park, Planning Director

AGENCY:

City of Cathedral City
City of Indio
City of La Quinta
City of Palm Desert
City of Rancho Mirage
Agua Caliente Band of
Cahuilla Indians

MEMBERS NOT PRESENT

Barbara Burrow, Junior Planner
Luis Lopez, Principal Planner
Martin Magana, Planning Manager
Corrie Kates, Community Development Director
Craig Ewing, Planning Director
Bob Lyman, TLMA Regional Office Manager

AGENCY

City of Blythe
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Palm Springs
County of Riverside

STAFF PRESENT:

Aurora Wilson
Jacob Alvarez
Katie Barrows
Jim Sullivan
Diana Aguilar

2. FINALIZATION OF AGENDA, ADDITIONS & REVISIONS

None.

3. PUBLIC COMMENTS

None.

4. TECHNICAL PLANNING SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS

Jacob Alvarez reported that CVAG has now moved to Action Minutes and stated that anyone making a motion must state their name and agency in order to be included in the Action Minutes.

5. CORRESPONDENCE

None.

6. APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2009 TECHNICAL PLANNING SUBCOMMITTEE MEETING

A quorum was not determined therefore no action was made.

7. **UPDATE ON THE COACHELLA VALLEY-WIDE GREENHOUSE GAS INVENTORY**

Katie Barrows, Director of Energy & Environmental Resources, provided a progress report on CVAG's Greenhouse Gas Inventory which was attached in the full agenda packet.

8. **UPDATE ON THE REVIEW OF LOCAL MODEL WATER EFFICIENT LANDSCAPE ORDINANCE FROM RIVERSIDE COUNTY WATER TASK FORCE**

Katie Barrows provided a copy of the draft to the final ordinance in the full agenda packet for the Committee to review.

Mrs. Barrows stated changes will be made at the CVWD's Board Meeting in December which will be recommended by staff to CVWD Board. The meeting will be Thursday afternoon at 3:00 p.m. at the UCR Palm Desert Campus.

9. **SENATE BILL 375 – CVAG DELEGATION ON A SUSTAINABLE COMMUNITIES STRATEGY (SCS)**

Jacob Alvarez reported that on Friday, November 13th, the Technical Advisory Committee (TAC) voted unanimously to not take on delegation on a SCS.

Staff's recommendation is that CVAG not elect to develop its own SCS, instead encourage and engage SCAG on the preparation of a Regional SCS that incorporates CVAG's approved subregional elements; and CVAG continue to be proactive in its approach to an SCS and SB 375 which includes a Greenhouse Gas (GhG) Inventory, and providing technical updates to the Technical Planning Subcommittee Committee; and CVAG encourage and promote SCS collaboration between RCTC, SCAG, and CVAG.

There were many concerns and many questions on this topic.

THIS ITEM WAS TAKEN AS INFORMATIONAL. NO ACTION WAS TAKEN. THE ITEM WILL BE BROUGHT BACK IN JANUARY TO DISCUSS THE EXECUTIVE COMMITTEE OUTCOME.

10. **2008/2009 INLAND EMPIRE ANNUAL SURVEY REPORT**

There was a consensus that the survey report was interesting however use or potential use of this document would be more beneficial to regions rather than cities.

11. **ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's **Technical Planning Subcommittee** will be at **10:00 a.m. on Tuesday, January 19, 2010.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, January 8, 2009.**



Census questionnaires will be mailed or delivered to every household in the United States in March 2010. The Census

questionnaire asks the population to provide information that is accurate for their household as of April 1, 2010. The Census Bureau must count everyone and submit state population totals to the U.S. President by December 31, 2010.

12. **INFORMATIONAL: COMMITTEE GOALS FOR 2009/2010**

Goal #1	Legislation including AB 32 & SB 375
Goal #2	Alternative Energy Planning
Goal #3	Regional Bike/Trail Development
Goal #4	Affordable Housing Projects
Information Item	Regional Trans. Plan & CV Yr 2035 Traffic Model

13. **ADJOURNMENT TO THE AICP WORKSHOP**

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully Submitted,

Diana Aguilar
Interim Program Assistant